

MEMORANDUM

Not On
Agenda Item No. 10(A)(5)

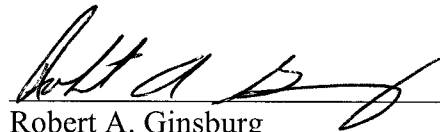
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: June 8, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
General Revenue Funds
for projects that are CDBG
eligible

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls

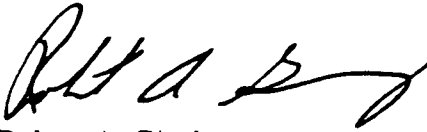


MEMORANDUM


(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: June 8, 2004


FROM: 
Robert A. Ginsburg
County Attorney

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 Please note any items checked.


 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

 6 weeks required between first reading and public hearing


 4 weeks notification to municipal officials required prior to public hearing


 Decreases revenues or increases expenditures without balancing budget

 Budget required

 Statement of fiscal impact required

 Bid waiver requiring County Manager's written recommendation

 Ordinance creating a new board requires detailed County Manager's report for public hearing

 Housekeeping item (no policy decision required)

 No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On

Agenda Item No. 10(A)(5)

6-8-04

RESOLUTION NO. _____

RESOLUTION DIRECTING AND
AUTHORIZING THE COUNTY MANAGER TO
IDENTIFY \$50,000 OF GENERAL REVENUE
FUNDS ALLOCATED FOR PROJECTS THAT
ARE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) ELIGIBLE; AUTHORIZING
AND DIRECTING, A \$50,000 FUNDING SWAP
OF COMMISSION DISTRICT SIX CDBG
FUNDS PREVIOUSLY ALLOCATED TO THE
MOM AND POP GRANT PROGRAM FOR
GENERAL REVENUE FUNDS

WHEREAS, during October 2003's budget hearings, \$1.3 million of general revenue funds was allocated to the Mom and Pop Grant Program, with \$100,000 going to each commission district; and

WHEREAS, the purpose of the Mom and Pop Grant Program is to provide immediate financial assistance, in the form of small grants, to small family owned businesses; and

WHEREAS, the use of general revenue funds allows a simple application process with quick disbursement of these much needed funds to these small businesses; and

WHEREAS, since the allocation of general revenue funds for the program many businesses have applied using the current guidelines and application process; and

WHEREAS, as part of the County's FY2004 Consolidated Planning Process each commission district was allocated \$200,000 of CDBG funds for eligible projects; and

WHEREAS, Commission District 6 allocated \$50,000 of its CDBG funds to the Mom a Pop Grant Program; and

WHEREAS, use of CDBG funds for this small grant program would significantly increase the length and complexity of the application process and require these small

family owned to comply with all of the federal regulations relating to the CDBG program; and

WHEREAS, compliance with the federal regulations would be burdensome and costly to the small businesses and could significantly increase the time between when the business applied for funding and when the funds would be disbursed to the businesses; and

WHEREAS, such cost and delay would be counter to the intent and goal of the Mom and Pop Grant Program,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes and directs the County Manager to identify CDBG eligible projects currently funded with General Revenue Funds. Once the projects are identified, the County Manager is authorized and directed to swap the \$50,000 of Commission District Six CDBG funds allocated to the Mom and Pop Grant Program with General Revenue funds and use the CDBG funds for the CDBG eligible projects identified.

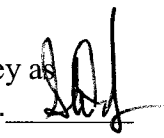
The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of June, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Shannon D. Summerset

By: _____
Deputy Clerk

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